

A.G. Edwards & Sons, Inc.

Established 1887
Members New York Stock Exchange, Inc.

ONE NORTH JEFFERSON
ST. LOUIS, MISSOURI 63103
(314) 289-3000

Chas. A. Gentlemen

December 5, 1977

State of Florida
Department of State
Division of Corporation
Tallahassee, Florida 32304

Gentlemen:

Our company is attempting to obtain information on St. Andrews Bay Telephone Company incorporated in the State of Florida. We have been unable to find any current information concerning this company.

Therefore, we are trying to determine the following:

- A. What is the present status of this company?
- B. What is the present address of this company?
- C. Who is the registered agent and what is his address?

Your kind assistance in this matter will be gratefully appreciated.

Sincerely,

A. G. EDWARDS & SONS, INC.

Kathleen L. Hahn

KATHLEEN L. HAHN
Reorganization Department

KLH/vw

"THE INFORMATION REQUESTED IS
ATTACHED. IF FURTHER REFERENCE
IS NEEDED PLEASE RETURN THIS
LETTER." Secretary of State *KLH*

RECEIVED
DO 21/12/77
REG'D MAIL ROOM

INJURY 12/13/77 12:27:20
004144 INCORPORATED 02/03/1969
ST. ANDREWS BAY TELEPHONE COMPANY
STATUS IS DISSOLVED BY PROCLAMATION ON 10/21/1974

FOR DEPT OF STATE USE ONLY LOG: FL-13

NOTICE OF INCORPORATION.

The undersigned hereby give notice that on Wednesday the twenty-fourth day of March A.D., 1897, at ten o'clock A.M. or as soon thereafter as they can be heard, they will apply to the Honorable A.W. Gilchrist, Governor of the State of Florida, at his office, in the Capitol Building of said State, in the City of Tallahassee, for Letters Patent incorporating them, their associates and successors, into a body politic and corporate in deed and in law, under the name of St Andrews Bay Telephone Company, under the following Charter and Articles of Incorporation, the original of which will be on file in the office of the Secretary of State of said State of Florida, at the City of Tallahassee, during the time required by law for the publication of this notice.

PROPOSED CHARTER OF THE ST. ANDREW'S BAY TELEPHONE COMPANY.

The undersigned hereby agree to become associated together, and do hereby constitute themselves together for the purpose of becoming a body politic and corporate under the laws of the State of Florida, the provisions of which are hereby annexed.

The following Articles of Incorporation shall constitute and form the Charter
and By-Laws of Letters Patent according to law:

10

This corporation shall be "St. Andrews Bay Telephone Company".

Principal office and place of business shall be the Town of Phoenix City, Arizona.

... may be established at such other places as may be authorized by

is controlled by the 10 companies that

1. To receive and transmit messages by means of telegraph and telephone instruments and methods; to receive and transmit messages by electricity, wire or wireless, by signal or other device and by any other method; to originate, transmit and receive messages for other persons, and by wire and wireless systems, of telegraphing and telephoning by any and all systems and devices for transmitting and receiving messages; to maintain stations for the transmission and reception of telegraph and telephone messages by means of wire or wireless systems; to carry on the business of transmitting and receiving messages from such stations; in addition and to the same.

paratus, fixtures, furniture and all other materials and equipment, and to lease, rent, hire, or otherwise acquire, own, hold, possess, improve, repair, renew, extend, extend and unimproved, of every kind and description, and to sell, dispose of, lease, convey and mortgage said property or any part thereof.

To purchase, lease, hire, or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell, dispose of, lease, convey and mortgage said property or any part thereof.

To acquire, hold, lease, manage, operate, develop, control, rights, easements, permits, privileges, franchises and licenses, and all other things which may at any time be necessary or convenient in the judgment of the Board of Directors for the purposes of the company.

3.

The amount of capital stock of this corporation shall be Fifteen Thousand Dollars, (\$15,000.00) divided into fifteen hundred shares of the par value of Ten Dollars, (\$10.00) each; said capital stock shall be paid for in lawful money of the United States, or all or any part of said capital stock of said corporation, including the stock subscribed by the incorporators, may be payable in, or issued, or used for the purchase of property, labor or services, or for a just valuation thereof, to be fixed by the Board of Directors, at a meeting to be called for that purpose.

4.

The duration of the corporation shall be perpetual, unless sooner dissolved according to law.

Set Notary Public for the signature of the incorporators.

The business of this corporation shall be conducted by a Board of not less than three Directors, to be elected by the stockholders, and for whose administration the Board of Directors shall elect from themselves a President, Vice-President, Secretary and Treasurer. One person may hold the office of Secretary and Treasurer. The Board of Directors shall have authority to appoint all necessary agents.

The annual meeting of the stockholders shall be held at the principal office of the corporation, on the third Monday of January of each year, at ten o'clock A.M.

The Board of Directors shall be fully elected at the annual meeting.

The by-laws of this corporation shall be adopted at the first meeting of the stockholders, and shall be filed with the State Auditor.

The stockholders shall be entitled to vote only as shown by the stock certificate, and the stockholders shall be represented by the following:

John Gray
C. M. Scott
R. L. McDaniel
F. V. Cook
W. J. Jackson

G. E. King President.
R. L. McDaniel Vice President.
F. V. Cook Secretary and Treasurer.

The highest amount of individual
asset itself is Thirty Thousand Dollars.

7.
The names and residences of the subscribers to these Articles of Incorporation, together with the amount of capital subscribed by each, are as follows:

Names.	Residences.	No. of Shares.
G.M.West	Panama City, Florida.	300
A.J.Gay	Panama City, Florida.	200
R.L.McKenzie	Panama City, Florida.	200
W.F.Look	Panama City, Florida.	200
L.C.Gay	Panama City, Florida.	200
W.J.Jackson	Chicago, Illinois.	200
E.H.Benoff	Chicago, Illinois.	200

IN WITNESS WHEREOF, we have hereunto set our hands this 11th day of January
A.D. 1900.

WITNESSES

R.M.Leece
Hodges
W.H.Burget

G.M.West
A.J.Gay
R.L.McKenzie
W.F.Look
L.C.Gay
W.J.Jackson
E.H.Benoff

W.H.Burget a Notary Public for the State of Florida on
this 11th day of January, 1900, certify that G.M.West, A.J.Gay, R.L.McKenzie, W.F.Look, and L.C.Gay, the
subscribers to these Articles of Incorporation, this day appeared before me and each for himself acknowledged that
he had read the foregoing Articles of Incorporation and the accompanying notice for the use
and purpose therein contained.

W.H.Burget a Notary Public for the State of Florida on
this 11th day of January, A.D. 1900,

WITNESS

H.Hodges
NOTARY PUBLIC
My Commission expires Oct 30, 1903

W.H.Burget a Notary Public for the State of Illinois on
the 11th day of January, 1900, certify that I well know the
subscribers to the foregoing Articles of Incorporation and I further declare that he signed the foregoing Ar-
ticles of Incorporation in my presence and in the presence of the Notary Public for the use and purpose therein
contained.

W.H.Burget a Notary Public for the State of Illinois on
the 11th day of January, A.D. 1900,

State of Illinois at Chicago,

Carrie Daigle
NOTARY PUBLIC

2205
Sworn before me this 2nd day of February, 1899,
I, the subscriber, and witness that they are in fority of the subscribers
to the charter attached of the St. Andrews Bay Telephone Company, and that
they intend ~~to~~ in good faith to construct, maintain, and operate the
lines as therein mentioned.

Subscribed and sworn to
before me this 2nd day of February, 1899.
E. M. Geddes,
Notary Public.